

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1368800-000

Total Deleted Page(s) = 128

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FEDERAL BUREAU OF INVESTIGATION

Date 4/21/67

JOHN GENTILE, Sheriff, Iron County, Hurley, Wisconsin, was interviewed and advised that he has received information that there are prostitutes operating at the Club 13, 13 Silver Street, operated by LOIS "FRENCHY" GASBARRI and possibly at the French Casino, 19 Silver Street, Hurley, Wisconsin.

GENTILE advised that actual law enforcement at the locations should lie with the City Police Department in Hurley, Wisconsin, but he does not believe that any real law enforcement is being done. He stated that he had decided that he would, as County Sheriff, make checks on these establishments to determine if he can gather admissible evidence in regards to prostitution activities.

GENTILE advised that he would cooperate with the Federal Bureau of Investigation in anyway possible and would certainly furnish information regarding his findings to the FBI.

On 4/11/67 at Hurley, Wisconsin File # MI 166-87 - 301
by SA MALVIN LEE WESSEL/ps Date dictated 4/14/67

FEDERAL BUREAU OF INVESTIGATION

Date 4/21/67

At approximately 4:00 PM, Special Agent MALVIN LEE WESSEL drove into the alley area behind the Club 13, 13 Silver Street, Hurley, Wisconsin, at that time two female Caucasians were observed standing on the rear upper porch of the Club 13. Upon approach of the Bureau vehicle, one of the females ducked back into the building and her identity could not be established. The other female was observed to be BETTY LOU FOSTER, who uses the home address of [REDACTED], Milwaukee, Wisconsin. FOSTER was previously interviewed in Hurley, Wisconsin, on February 9, 1967, and at that time admitted being employed as a prostitute at the Club 13, 13 Silver Street, Hurley, Wisconsin.

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On 4/11/67 at Hurley, Wisconsin File # MI 166-87 - 302
by SA MALVIN LEE WESSEL/ps Date dictated 4/14/67

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/27/67	INVESTIGATIVE PERIOD 3/8/67 - 4/11/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOUIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY ps
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE: Report of SA MALVIN LEE WESSEL at Milwaukee, 3/16/67



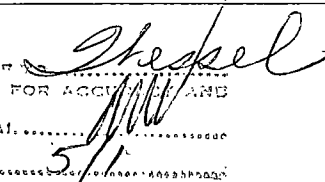
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LEADS:MILWAUKEE DIVISION:At Hurley, Wisconsin:

Will continue efforts to gather background information regarding prostitution activities at the Club 13, 13 Silver Street, and other bars at Hurley, Wisconsin.

- A -
COVER PAGE

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (166-1366) 1 - USA, Madison 2 - Milwaukee (166-87) 		166-87-303			
Dissemination Record of Attached Report		Notations			
Agency					 ROUTE READ FOR ACCURACY AND INITIAL DATE
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 166-87

Will maintain contact with established sources to verify prostitution activities and evidence of any Federal violation connected therewith in regards to prostitution in Hurley, Wisconsin.

ADMINISTRATIVE:

For the information of the Bureau, subjects named in the title are operators of night spots at Hurley, Wisconsin, where prostitution flourishes openly, but at this point no real evidence of Federal violation has been uncovered and therefore this case has not been presented for prosecution purposes to the USA.

For further information of the Bureau, when interviewed on April 11, 1967, newly elected Sheriff JOHN B. GENTILE, Iron County, Hurley, Wisconsin, advised that the real problem with any prosecution in regards to prostitution matters in Hurley, Wisconsin, is the Iron County District Attorney ALEX J. RAINERI. He stated that RAINERI is also the City Attorney and it is very evident that RAINERI is more than in favor of the vice situation in Hurley, Wisconsin. GENTILE stated that he would do everything in his power to assist in the elimination of the vice element and would make available to the FBI all information gathered by his office. He stated that being newly elected, he has not as yet been able to accomplish too much but will continue his efforts in the future. He stated that should he be pressured in regards to this situation, he would certainly notify the FBI immediately.

It is noted that the investigative is extensive in that it overlaps that of the referenced report. This is due to the fact that information obtained from a criminal informant was inadvertently omitted from referenced report.

INFORMANTS

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: April 27, 1967

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTELLA;
JOHN ROCCO KALASARDO;
LOUIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OR RACKETEERING -
PROSTITUTIONSynopsis: On 4/11/67, two females, one known as BETTY LOU
FOSTER, an admitted prostitute, observed at the
Club 13, 13 Silver Street, Hurley, Wisconsin.
Information received from the Sheriff, Iron County,
Hurley, Wisconsin, set forth.

- P -

DETAILS:

At Hurley, Wisconsin

FEDERAL BUREAU OF INVESTIGATION

Date 5/26/67

BETTY LOU FOSTER was located in a room above the bar area of the Club 13, 13 Silver Street, Hurley, Wisconsin.

FOSTER stated that she did not mind talking to the FBI and advised that she was no longer turning prostitution tricks at the location. FOSTER stated that she was not living on the premises, but had an apartment located in Hurley, the location of which she declined to furnish to interviewing agents.

FOSTER stated that she was at the location strictly to talk to her boyfriend, WILLIAM DE SAUTEL, the bartender at the location. She stated that she had not been turning tricks at the location for approximately 3 weeks due to the fact that there were too many law men in and around the area. She stated that she did not know if and when the location would again become a house of prostitution.

On 5/17/67 at Hurley, Wisconsin File # MI 166-87-311
by SA GERALD L. HINTON *gld*
SA MALVIN LEE WESSEL - bb Date dictated 5/22/67

FEDERAL BUREAU OF INVESTIGATION

Date 5/17/67

WILLIAM DE SAUTEL, Bartender, Club 13, was contacted at that location and advised he is the licensee of the establishment. He, at first, stated the business was his, and he had purchased it from the widow of HENRY "HANK" KIMBALL, the previous owner, who was shot to death in Hurley on October 15, 1965. He was then questioned in regards to LOIS "FRENCHY" GASBARRI and her connection with the business, and he stated the interviewing agent would have to ask GASBARRI.

DE SAUTEL then stated, to tell the truth, he only received a salary for working at the location, which he stated was \$75.00 a week plus room. He stated he was paid by LOIS "FRENCHY" GASBARRI, and the rest of the money from the location was given to her.

He stated that the building was owned by some people in Ironwood, Michigan, but as far as he knew, the business was LOIS "FRENCHY" GASBARRI's. However, he could not state with whom she was in business, and any questions along those lines would have to be directed to her.

DE SAUTEL advised at the present time, the prostitutes from the location were gone, and he did not know when they would return, although it would be some time in the near future. He stated the Sheriff has been giving him some pressure about closing and also stated State Agents from the Wisconsin State Beverage and Tax Commission had been in town and, therefore, the girls were gone at the time of the interview.

On 5/4/67 at Hurley, Wisconsin File # MI 166-87-312
by SA MALVIN LEE WESSEL/kdb Date dictated 5/10/67

FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1967

LOIS "Frenchie" GASBARRI, was contacted at her place of business Club 13, 13 Silver Street, Hurley, Wisconsin.

GASBARRI advised that business was bad as there were no people in town.

GASBARRI stated that the Club 13 was no longer operating as a house of prostitution due to concentrated effort of law enforcement in the area. She stated that members of the Wisconsin State Beverage Tax Division had been in town, the FBI had been in town frequently and also the Sheriff of the community, JOHN GENTILE, was now exerting pressure on the houses of prostitution by checking same. She advised that the Club 13 had not operated with a prostitute for approximately 3 weeks, but stated that a former prostitute from the location BETTY FOSTER from Milwaukee was in the upstairs area of the bar and could certainly be interviewed by the FBI.

GASBARRI stated that the Club 13 was not her property nor was the business her property. She stated that the only thing she did was work at the location and could not have the business due to the fact, that the city council had turned her down in her application for a bartender's license. She stated that she does tend bar, which she can do as long as the owner of the business WILLIAM DE SAUTEL is on the premises.

GASBARRI stated that DE SAUTEL was the owner of the business and that she only received a salary from him. GASBARRI stated that there are no false panels at the location in which she hides her prostitute when law enforcement agents arrive on the scene. She stated that there was a buzzer system by which she could press a button behind the bar which would ring in the upstairs area of the location, but that this was not intended to signal the prostitutes in regards to law enforcement officers being present.

GASBARRI stated that she is operating the location strictly as a hotel and that it is no longer a house of prostitution and that she could not advise when prostitution would return to the location.

On 5/17/67 at Hurley, Wisconsin File # MI 166-87-313

SA LAMVIN LEE WESSEL - bb
SA GERALD L. HINTON

Date dictated 5/22/67

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/20/67	INVESTIGATIVE PERIOD 5/4 - 6/2/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY ces
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA MALVIN LEE WESSEL at Milwaukee, dated 4/27/67.

- P -

LEADS

MILWAUKEE DIVISIONAt Hurley, Wisconsin

1. Will continue efforts to gather background information regarding prostitution activities at the Club 13 and other establishments in Hurley, Wisconsin.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>CMB</i> COPIES MADE: 3 - Bureau (166-1366) (AM-RM) 1 - USA, Madison ② - Milwaukee (166-87) <i>ces</i>						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						<i>166-87-314</i>	
Dissemination Record of Attached Report						Notations	
Agency						COVER PAGE - A - ROUTE TO _____ READ FOR ACCURACY MARK INDEXING AND INITIAL _____ DATE <i>6/21/67</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MI 166-87

2. Will maintain contact with established sources to verify prostitution activities in Hurley, Wisconsin, and to ascertain evidence of any Federal violation connected therewith.

ADMINISTRATIVE

For the information of the Bureau, subjects named in Title are operators of night spots at Hurley, Wisconsin, where prostitution flourishes openly. At this point no evidence of a Federal violation has been discovered in regard to the listed subjects and, therefore, this case has not been presented for prosecutive purposes to the FBI.

It is to be noted by the Bureau that EDMUND A. NIX, United States Attorney, Western District of Wisconsin, Madison, Wisconsin, has requested that this case be kept active in order to furnish him with information in regard to prostitution and other vice activities in the Hurley, Wisconsin area.

INFORMANTS

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- B -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: JUNE 20, 1967

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: Interviews with the following persons set forth: WILLIAM DE SAUTEL, LOIS "Frenchie" GASBARRI, and BETTY LOU FOSTER. DE SAUTEL and GASBARRI each claim that the other is the actual operator of the house of prostitution known as the Club 13. Each claims to be a bartender working at the location for the other person. BETTY LOU FOSTER, an admitted prostitute, advises she is no longer turning prostitution tricks at the Club 13 due to concentrated efforts of the FBI and other law enforcement officers in the area. Contact with JOHN GENTILI, Sheriff, Iron County, set forth.

- P -

DETAILS: At Hurley, Wisconsin

MI 166-87

At Hurley, Wisconsin

On June 2, 1967, JOHN GENTILI, Sheriff, Iron County, was contacted and advised that he had recently told two prostitutes from Hurley to leave the area. He stated that the prostitutes did leave town during the latter part of May, 1967, but had returned on Thursday, June 1, 1967, with contracts to dance as strippers at the Band Box Bar. He stated that he went to the Band Box Bar and contacted the owner, JOHN ROCCO KALASARDO, and advised him that he did not want prostitutes in town under the pretext that they were going to be strip teasers at the location.

GENTILI advised that he had received information from the Iron County District Attorney, ALEX RAINERI, indicating that RAINERI had got some type of a telephone call from Madison, Wisconsin, presumably from the Wisconsin State Beverage Tax Commission, indicating that information had been received that the two girls had been prostituting themselves in the Hurley area and, therefore, RAINERI had given orders that the girls should leave town.

GENTILI identified the two prostitutes as ALICE CRYSTAL and TONI, last name unknown. He stated that the identification card for the prostitute known as TONI was being processed and as soon as he found the card he would furnish her complete name and description to the Federal Bureau of Investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-87)
ATTN: SA MAL WESSEL

DATE: 7/29/67

FROM : NC MICHAEL R. FRANKLIN

SUBJECT: "JACKPOT", MISCELLANEOUS INFORMATION CONCERNING.

On 7/29/67. VALUDA LOPEZ and MARCELLA DENNIS telephonically contacted this office from the CLUB CARNIVAL in Hurley, Wisconsin. Callers stated that they are employed and reside at the CLUB CARNIVAL, and are employees of a man known only to them as "JACKPOT". Callers stated that they both desire to quit their jobs, but "JACKPOT" will not pay them their wages. LOPEZ stated she is employed as a stripper, and DENNIS stated she is a "go-go" girl. Both LOPEZ and DENNIS stated that "JACKPOT" paid their plane fare from Miami, Florida to Hurley, Wisconsin. Callers stated they had advised the local police of the fact that "JACKPOT" would not pay them their wages, but they were advised there was nothing the police could do. DENNIS stated she would take the matter to her lawyer on 7/31/67.

LOPEZ and DENNIS were advised that the matter of their wages being withheld did not come within the jurisdiction of the FBI. Both DENNIS and LOPEZ stated that to their knowledge "JACKPOT" was not engaged in prostitution activities in the Hurley area.

The above information submitted for info case agent. It is noted Milwaukee indices reflect "JACKPOT" as probably ident with JACK GASBARRI, the owner of several bars in the Hurley area. GASBARRI is the subject of MI 166-87.

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MRF

166-87-320

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FBI - MILWAUKEE	

Wessel *ML*



8/7/67

AIRTEL

AIRMAIL

TO: SAC, MIAMI
FROM: SAC, MILWAUKEE (166-87) -P-
SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

Re: Report of SA MALVIN LEE WESSEL dated 6/20/67,
at Milwaukee.

For the information of Miami, the subject, more commonly known as JACKPOT is owner of two night clubs featuring Go-Go and Exotic type dancers at Hurley, Wisconsin. GASBARRI is also believed to be the owner of at least one house of prostitution in the community known as the Club 13, 13 Silver St., Hurley, Wis.

Hurley is a well known vice ridden community on the Wisconsin-Michigan line famous for prostitution and gambling activities.

For the further information of Miami, on 7/29/67 two females, who identified themselves as VALUDA LOPEZ and MARCELLA DENNIS telephonically contacted the Milwaukee Office from the Club Carnival in Hurley, Wisconsin.

LOPEZ and DENNIS stated that they desired to quit their jobs but that a man whom they identified as "Jackpot" would not pay them their wages. These females stated that they were employed as a stripper and Go-Go girl respectively and stated that they would be in the community and had appointment to see an attorney on 7/31/67. They were advised that an agent of the FBI would be in the town although, no definite appointment was made to see them.

2 - Miami (AM)
2 - Milwaukee (166-87)
MLN/bb
(4)

Post
[Signature]

166-87-321

MI 166-87

For the further information of the Miami Office, the informants of the Milwaukee Office when contacted recently advised that the strippers and go-go girls were now actively and openly engaging in prostitution activities and that much of the activity was taking place in rooms provided for them as living quarters by the management of the Club Carnival and the Show Bar, which rooms are located in an old hotel above the Show Bar itself. Informants advised that they believed that much of the money from the prostitution activities is going to the Club Management.

Also, girls employed at the locations are expected to hustle drinks at the bar and darken booths in the rear of the establishment are provided. The girls have been observed in these booths with male customers and some girls have bragged about committing unnatural acts while in the booths.

On 8/2/67, JOHN "Jackpot" GASBARRI was interviewed and advised that the VALUDA LOPEZ, [REDACTED], Miami, Fla., and a MARCELLA DENNIS, of an unknown address in Miami, Fla., had been employed by him for a short time in the latter part of July, 1967. He stated that they have left the community on or about 7/31/67 due to a dispute. GASBARRI stated that he believed that both girls were a little "nuts". Later during the conversation GASBARRI stated that he had had trouble with the two females due to the fact, that they were colored and that they and other colored strippers at the Club location were causing racial problems with the other white strippers and go go girls employed at the location.

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Leads

THE MIAMI DIVISION

At Miami, Fla.

Will contact VALUDA LOPEZ address set forth above and through her

MI 166-87

also contact MARCELLA DENNIS in regards to captioned matter. It is requested that it be ascertained if these females engaged in any prostitution activities at the location, were instructed to engage in any prostitution activities or if they have information regarding prostitution activities taking place at the location. It is to be noted by the Miami office that most strippers and go-go girls coming from the location come there under a legal contract as dancers and it has been difficult to prove that interstate travel was being done for the purpose of prostitution activities.

THE MILWAUKEE DIVISION

At Hurley, Wis.

Will maintain contact with informants regarding this matter.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>ag</i> 8/22/67	INVESTIGATIVE PERIOD 6/13/67 - 8/14/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA MALVIN LEE WESSEL	TYPED BY kdb
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE: Report of SA MALVIN LEE WESSEL, at Milwaukee, 6/20/67.

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LEADS: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will locate and interview SANDRA JEAN VERNER
re travel to Hurley via aircraft which landed at Ironwood,
Michigan Airport.

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ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>gmb</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (166-1366) 1 - USA, Madison ③ - Milwaukee (166-87) <i>KRR</i>						166 87 322	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO <i>Wessel</i>	
Request Recd.						READ FOR ACCURACY.....	
Date Fwd.						MARK INDEXING AND	
How Fwd.						INITIAL.....	
By						DATE <i>8/25/67</i>	

MI 166-87

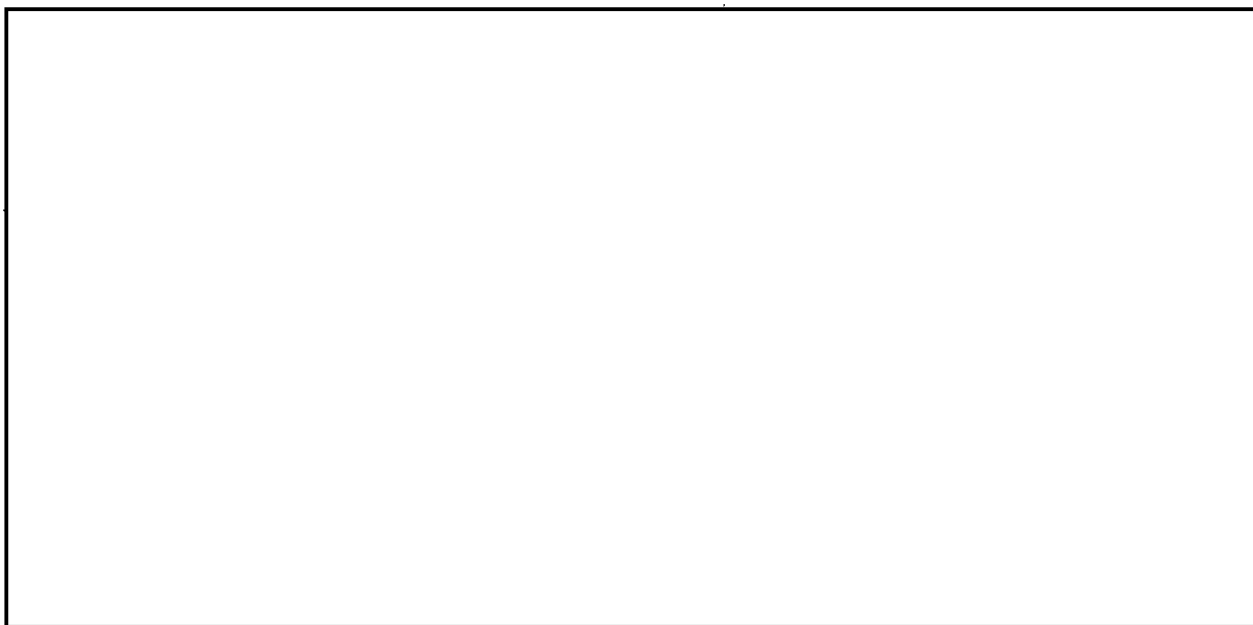
At Hurley, Wisconsin

1. Will interview LOIS GASBARRI regarding employment of WERNER as prostitute.
2. Will continue to gather background information regarding prostitution activities at Club 13, Hurley, Wisconsin.

ADMINISTRATIVE

The investigative period is extensive and overlaps that of referenced report due to the fact that FD-302's included in instant report were not transcribed in time for inclusion in referenced report.

INFORMANTS



b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA MALVIN LEE WESSEL
Date: 8/22/67

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis:

Interviews with CRYSTAL NEMITZ, ELLEN MAXINE VITICH, SHARON VIOLET DOLINAC, and LOIS GASBARRI set forth. NEIMETZ, VITICH, and DOLINAC all connected with prostitution activity at the French Casino Bar, Hurley, Wisconsin, advised prostitutes working at the Club 13 Bar, Hurley, Wisconsin. GASBARRI admits employment at Club 13, and that it is house of prostitution. Background information set forth regarding SANDRA JEAN WERNER, prostitute at Club 13. WILLIAM DE SAUTEL, licensed operator of Club 13, interviewed and admits he knew WERNER was a prostitute, that WERNER had been employed as a prostitute at the Club 13, and that on 8/2/67, she arrived at the Club 13 for purposes of prostitution, and in travel to the Club 13, she had arrived via airplane, through Ironwood, Michigan.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/67

1

CRYSTAL NEMITZ was interviewed at her residence,
[redacted]

NEMITZ advised that CRYSTAL NEMITZ was her true name, [redacted] name by which she is more commonly known, is an alias.

NEMITZ advised that until recently she was working, as well known to the FBI, as a prostitute at the French Casino, but had been ordered from town, along with another girl at the location known as TONI HOHLER, by the Iron County Sheriff JOHN GENTILE.

She stated that the Sheriff told her that she had to leave town upon ordered from the District Attorney. She stated that she later talked to the District Attorney, who stated that she was being asked to leave town on orders of the Sheriff. She stated that there was also some word about the fact that a call had been received from Madison about the fact that BLACK (JOHN RAVENELLI) had been soliciting (prostitution tricks) on the street for she and TONI. She stated that at no time was the FBI being blamed for her having to leave town, although there was some mention by the Sheriff or the District Attorney that her and HOHLER's record were checked through the FBI.

NEMITZ advised that thereafter she contacted a former booking agent, MAE DUBROW, of Affiliated Attractions, 159 North Dearborn, Room 302, Chicago, Illinois, and obtained a legal contract to dance as a stripper, which had been her previous business. She stated that she contacted the Sand Box Bar and was hired by JOHN KALASARDO as a stripper. NEMITZ advised that she was no longer going to prostitute herself, would not stay in the Marley area too much longer, and had only done so to prove a point. She stated there was no reason to run her out of town, as she knew there were prostitutes at other locations in Marley, including the Club 13.

She stated that she was going to dance in Marley for awhile and then would probably go to some other part of

On 6/13/67 at Marley, Wisconsin File # MI 166-87
MI 166-114

by SA ROBERT W. BUTLER and
SA HARVEY LEE WESSAL/ps

Date dictated 6/17/67

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MI 166-87

MI 166-114

MLW:ps

2

the country as a dancer. From observation and interview,
the following description was obtained of NEMITZ:

Maiden name

Aliases

Stage name

Home Address

Date of birth

Place of birth

Height

Weight

Hair

Eyes

Arrests

Relatives

Boyfriend

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 6/23/67

1
 ELLEN MAXINE VITICH, French Casino Bar, 19 Silver Street, was interviewed at her place of business, and advised that sometime in May, 1967, she had been out of town when she learned that the Sheriff had come to the location and had told the two girls working at the location that they had to leave due to a telephone call, and orders from the District Attorney.

VITICH stated that she returned to town and received conflicting statements as to why her girls had to leave. She stated that she never received any real basis for the fact that her girls were told to leave the community, and did not believe that it was true. She stated that one of her girls, ALICE CRYSTAL, had left the area, had gone to Milwaukee or Chicago, received a legal contract and was dancing as a stripper at the Road Box Bar in Hurley.

She advised that her other girl, TONI HOHLER, was back at the location and that she, VITICH, was going to try and use HOHLER as a go go dancer at the location.

She advised that the HOHLER girl had at one time worked at Club 13 in Hurley as a prostitute and that she, VITICH, had become acquainted with HOHLER. She stated that sometime ago HOHLER asked her about a job, and that she thereafter came to Hurley and worked at the location. HOHLER is employed both as a go go dancer and a prostitute at the French Casino, which is at the present time closed due to repairs.

VITICH advised that she would make HOHLER available for interview by the FBI.

On 6/13/67 at Hurley, Wisconsin

MI 166-87
 File # MI 166-114

by SA ROBERT W. BUTLER and
SA MALVIN LEE NESSEN/ps

Date dictated 6/17/67

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FEDERAL BUREAU OF INVESTIGATION

Date 6/23/67

I

SHARON VIOLET DOLINAC was interviewed at the French Casino Bar, and at first identified herself as TONI (NMN) HOHLER. HOHLER advised she is from Wind Lake, Wisconsin, where she lives with her mother, bothem, sister, and grandmother. She stated that the address in [redacted]

[redacted] whom she requested not be contacted in regards to the situation.

DOLINAC advised that she is employed at the French Casino both as a prostitute and as a go go dancer, and during her prostitution activities has been making approximately \$100 to \$150 per week clear. She states that she splits her proceeds on a 50/50 basis with the establishment, which is owned by ELLEN VITON.

DOLINAC advised that she had previously worked in Hurley as a prostitute at the Club 13 sometime during the latter part of 1966, or the early part of 1967, but believed it was in November and December, 1966, during the hunting season. She stated that she had obtained the job through BETTY FOSTER, who is still employed at the Club 13 as a prostitute.

DOLINAC advised that she believed that the Club 13 was actually owned or operated by LOIS "FRENCHIE" GASEBARRI, who had actually given her, DOLINAC, her job at the Club 13, but she could not prove this. She stated that when she turned tricks at the location, she kept the money until the end of the evening and then went downstairs and gave her earnings to either LOIS "FRENCHIE" GASEBARRI or WILLIAM DE SAUTEL.

She stated that no one actually acted like they were in charge of the location, as there seemed to be no difference in responsibilities between GASEBARRI and DE SAUTEL, but to her knowledge, GASEBARRI was probably the operator and was the one who told her that she could come to the location to work.

On 6/13/67 at Hurley, Wisconsin File # MI 166-87
MI 166-114
 by SA ROBERT W. BUTLER and
SA MALVIN LEE WESSEL/ps Date dictated 6/17/67

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MI 166-87
MI 166-114
MLW:ps
2

In regards to her present employment at the French Casino, DOLINAC stated that she had received the okay to come to the location from ELLEN VITICH, the operator whom she had met while previously working in Hurley as a prostitute.

From observation and interview, the following description was obtained of DOLINAC:

Name
Aliases

SHARON VIOLET DOLINAC

Home address

Sex
Race
Date of birth
Place of Birth
Height
Weight
Hair
Eyes
Scars & Marks
Social Security No.
Mother
Grandmother

Daughter

Arrest

DOLINAC advised that at one time she was living with CHARLES TATUM, former owner of Chuck's Lounge, on a Street just off of 12th Street in Milwaukee, Wisconsin, whom she identified as a colored male. She stated that she lived in a common law situation with TATUM and traveled to California

MI 166-87

MI 166-114

MLW:ps

2

to the Oxnard and Los Angeles area where she broke off their relationship. She stated that she has previously been employed as a waitress at Walgreen's Drug Store in Milwaukee, Angelo's House of Pizza, 16th and State Street, a plastic factory, and in California at the Red Carter in Oxnard, the Stratrum Industries and Depper Dan's in Oxnard, California.

FEDERAL BUREAU OF INVESTIGATION

Date July 24, 1967

1

LOIS GASBARRI, more commonly known as "FRANCHIE", was interviewed at the Club 13, 13 Silver Street, Hurley, Wisconsin, a bar and house of prostitution. GASBARRI read a signed rights and waiver form and advised that she would talk to the FBI, but would not sign the rights and waiver form. She stated that she knew her rights and that on each and every occasion when talked to by the FBI she had been completely advised of her rights, but that she did not desire to sign any form. GASBARRI advised that she had not violated any Federal laws and was certainly more than agreeable to talk to the FBI.

Photographs of PATRICIA MARIE BURNSIDE, ANNA LOUISE COLON and THOMAS L. KANE were shown to GASBARRI. GASBARRI stated that the photographs were unknown to her and that neither COLON nor BURNSIDE had ever been employed at Club 13 as a prostitute. She stated that they were not familiar to her and that THOMAS L. KANE was unknown to her and the names of K. FRANK, O'BRIEN or any other name and denied any knowledge of this trio whatsoever.

GASBARRI stated that she just worked at the Club 13. She stated that it was not owned by her and was not operated by her. She stated that the Club 13 was operated by WILLIAM DE SAUTEL and that she had nothing to do with it other than an employee. She stated the rent on the building was paid to the Club Carnival, a night spot located directly across the street, due to the fact that the Carnival still leased the building from the owner who lived in Ironwood, Michigan. She stated that the employment of the Club Carnival had nothing to do with Club 13.

GASBARRI stated that the Club 13 had operated as a house of prostitution in the past as it had done for years. She stated that presently there were no prostitutes at the location. GASBARRI stated that the last prostitute to operate at the location was BETTY LOU FOSTER who still resides in Hurley, but who no longer hustles at the location. GASBARRI stated that normally she does get the prostitutes who are employed at the location by making contacts in Milwaukee, Wisconsin. She stated that she is familiar with prostitutes in Milwaukee and on numerous occasions traveled to Milwaukee,

On 7/12/67 at Hurley, Wisconsin File # ME 126-87

by SAs ROBERT W. BUTLER and
MALVIN LEE WESSER/mem

Date dictated 7/18/67

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MI 146-87

picked up prostitutes and took them to work at the Club 13 in Hurley, Wisconsin. She stated that she did this for the operator of the establishment and not for herself.

MI 166-87

RWB/ECM

1

The following investigation was conducted by
SA ROBERT W. BUTLER:

At Milwaukee, Wisconsin

On August 3, 1967, Miss BEVERLY HANSEN, Clerk,
Bureau of Identification, Milwaukee Police Department,
made available Milwaukee Police Department file
which reflected the following information:

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Name

Race

Sex

Date of Birth

Place of Birth

Height

Weight

Complexion

Eyes

Hair

Teeth

FBI #

SSN

Relatives

Address

Marital

Scars and marks

Characteristics

MI 166-87

2

The records reflect numerous arrests, four time for prostitution plus arrests on bad checks, theft and fraudulent purchase charges. The last Milwaukee arrest was on December 1, 1966, for prostitution, the disposition was a \$200 fine.

On August 4, 1967, LOUIS P. IMBERY, Passenger Service Manager, North Central Airlines, Milwaukee, Wisconsin, after checking his records, stated that no one using the last name of TUNES, STAPLES, WERNER, TRACY, or O'HARA, had been a passenger on flight 537, August 2, 1967, boarding in either Chicago or Madison.

Mr. IMBERY further advised that the stewardess on flight 537 on August 2, 1967, was GINGER FORRESTER and that her home base was Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Date August 15, 1967

At approximately at 9:10 PM SA MALVIN LEE WESSEL entered the Club 13, 15 Silver Street, Hurley, Wisconsin. Prior to entry the operator of the establishment WILLIAM DE SAUTEL had been observed on the steps of the location. Upon approach of SA WESSEL, DE SAUTEL immediately entered the front door of the establishment and was behind the bar portion of the location upon entrance of SA WESSEL.

Without questioning DE SAUTEL began talking about SANDY. DE SAUTEL stated that he wanted the FBI to know that he did not realize that SANDY had come to Hurley, Wisconsin by airplane and that he also wanted the FBI to know that he did not realize that she had landed at Ironwood, Michigan and crossed a state line in coming to his place of business in Hurley, Wisconsin.

DE SAUTEL then began swearing upon his mother's grave that this girl SANDY did not turn any prostitution tricks while she was at the location and that he had sent her away from the location as soon as he realized that she had traveled across state lines in coming to the location.

DE SAUTEL stated that he knew that she was a prostitute and of course had worked at the location in numerous times in the past. He stated that he knew that she was from Milwaukee, Wisconsin, and had not made arrangements for her to fly into Hurley through Ironwood, Michigan.

At this point of the conversation, three photographs of SANDRA WERNER, Milwaukee Police Department Number were displayed to DE SAUTEL. He stated that these were photographs of the prostitute identical with the SANDY, about whom he had been speaking and who came to the location on or about Wednesday, August 2, 1967.

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DE SAUTEL stated that WERNER had arrived during the late morning hours of August 2, 1967 and that he had turned her out of the location during the evening hours of August 2, 1967 and again emphasized the fact that she had not turned any prostitution tricks at the location, but did admit that she was certainly at the location long enough to have done so.

On 8/2/67 at Hurley, Wisconsin File # MI 166-87

by SA MALVIN LEE WESSEL - bb

Date dictated 8/10/67

MI 166-37

-2-

DE SAUTEL then again emphasized the fact that he would not knowingly violate federal laws regarding prostitutes traveling across state lines.

DE SAUTEL stated that the Club 13 was going to be closed immediately for at least two weeks. He stated that he had an Aunt in Detroit, Michigan, who was in her eighties and was in ill health and he felt that a vacation would be good for him. He stated that the bartender at the location LOIS (Frenchy) GASBARRI was also gone and was out of state visiting a sister. It was then brought to DE SAUTEL's attention that SA WESSEL had observed LOIS (Frenchy) GASBARRI passing the Club 13 immediately upon his entrance into the building. DE SAUTEL stated that he thought that she GASBARRI was already gone, but that it was possible that she had not left town as of the date of interview. DE SAUTEL further advised that he realized that the FBI knew that he had at times in the ^{past} lied about the fact that there were or were not prostitutes at the location. He stated that at times he had informed the FBI there were no prostitutes at the Club 13 when in fact, there were, but that this policy would change in the future. He stated that if there were any prostitutes at the location when the FBI entered he would certainly make them available for interview. He stated that when SA WESSEL had been to the location on August 2, 1967, and had asked for SANDY (SANDRA ZERNER) he had not been completely truthful about her presence. He stated that she was not in the building at the time of the occurrence, but that she was in Hurley and that he could have made her available for interview, but did not desire to do so.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

FROM : *[Handwritten initials]* SAC, MIAMI (166-319) (RUC)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR-PROSTITUTION

DATE: 9/26/67

00: Milwaukee

Re Milwaukee airtel to Miami 8/7/67.

Enclosed for Milwaukee are nine copies of an FD-302 reflecting interview with VALUDA LOPEZ on September 15, 1967.

Enclosed for Cincinnati Office is one copy of referenced Milwaukee airtel to Miami dated August 7, 1967.

LEAD

CINCINNATI

AT COLUMBUS, OHIO

Will attempt to locate MARCELLA DENNIS, last believed to be residing at the St. Clair Hotel in Columbus. DENNIS should be interviewed as set forth in referenced airtel enclosed.

② Milwaukee (Enc. 9) *C*
2-Cincinnati (Enc. 1)
1-Miami
EJD:pab
(5)

166-87-329

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 28 1967	
FBI - MILWAUKEE	

Kennedy *10/1/67*



FEDERAL BUREAU OF INVESTIGATION

Date 9/5/67

LOIS "FRENCHIE" GASBARRI, bartender at the Club 13, 13 Silver Street, was located in a vehicle in an alley at the rear of the 200 block of Silver Street. GASBARRI was invited into the Bureau car where she was immediately advised of her rights, in regard to a criminal case, as set forth on a rights and waiver form. GASBARRI stated she did not desire to sign the rights and waiver form, but was more than willing to talk to the Federal Bureau of Investigation.

GASBARRI was shown three photographs of SANDRA JEAN WERNER, Milwaukee Police Department Number [REDACTED] GASBARRI advised that the photographs were identical with the person known to her as SANDY WERNER, who had on numerous occasions come to Hurley, Wisconsin area to work at the Club 13 as a prostitute. She advised that her last trip to the area was some time around August 1 and August 2, 1967. She stated that WERNER prior to that time had called her via telephone from Milwaukee, Wisconsin, wanting to know if she could come to the Club 13 to work as a prostitute. GASBARRI stated that she advised WERNER that she could do so.

GASBARRI stated that WERNER was delayed in coming to the Club 13 due to the racial riot disturbance during the latter part of July, 1967 in Milwaukee, Wisconsin.

She stated that when WERNER did arrive on or about 2nd of August, 1967, she only stayed at the Club 13 from the afternoon to the evening of the same day and was then told to leave the location due to the fact that it was ascertained by the operator of the Club 13, WILLIAM DE SAUTEL that WERNER had come to the location via aircraft which plane had landed at the Ironwood, Michigan airport therefore causing her to travel across the state line to get to the house of prostitution.

GASBARRI stated that she would never knowingly violate a Federal law or would DE SAUTEL do so, therefore, WERNER was told to leave the house of prostitution and on this particular trip did not turn any prostitution tricks.

GASBARRI stated that in the past on the occasions that WERNER has worked at the location (Club 13), she, GASBARRI,

On 8/24/67 at Hurley, Wisconsin File # MI 166-87-320
by SA MALVIN LEE WESSEL/bkc Date dictated 8/30/67

MI 166-87

had called WERNER at her home in Milwaukee, Wisconsin. Thereafter WERNER had traveled to the Club 13 by train and had never traveled across the state line to come to the location.

GASBARRI stated that she normally obtains the prostitutes to come to the location, by either calling them in Milwaukee or going to Milwaukee to recruit prostitutes.

GASBARRI furnished WERNER's present telephone number in Milwaukee, [REDACTED] and advised that she could be contacted at that location.

GASBARRI stated that WERNER prostitutes on her own and has a man with whom she lives, but who is not a pimp. She stated that he is some "straight John" who works for a living.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/67	INVESTIGATIVE PERIOD 8/24 - 11/2/67
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA GERARD J. KENNA	TYPED BY kaj
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Report of SA MALVIN LEE WESSEL dated 8/22/67 at Milwaukee.

- P -

LEADSTHE MILWAUKEE DIVISIONAt Hurley, Wisconsin

1) Noting that SANDRA JEAN WERNER has returned to the Hurley, Wisconsin area and was unavailable for interview when last attempt was made to contact her, will again attempt to interview WERNER at the Club 13, Hurley, Wisconsin.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>WML</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1366)(RM) 1 - USA, Madison ② - Milwaukee (166-87) COVER PAGE A						166- 87- 333 ROUTE TO <i>Kenna</i> READ FOR ACCURACY <i>WML</i> MARK INDEXING AND INITIAL _____ DATE _____	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MI 166-87

2) Will continue to gather background information regarding prostitution activities at Club 13, Hurley, Wisconsin.

3) Will maintain contact with informants in the Hurley, Wisconsin area regarding instant matter.

ADMINISTRATIVE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA GERARD J. KENNA
Date: November 30, 1967

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: Interview of LOIS "FRENCHIE" GASBARRI, Club 13, set forth in which GASBARRI states she hired SANDRA WERNER of Milwaukee, Wisconsin to come to Hurley to work at the Club 13 as a prostitute. WERNER arrived in Hurley, Wisconsin, August, 1967, by aircraft which landed at Ironwood, Michigan, and, therefore, crossed the state line to get to the house of prostitution at the Club 13. WERNER was, therefore, told to return to Milwaukee so that no federal law could have been violated. Interview of VALUDA LOPEZ, Perrine, Florida, set forth indicating that subject GASBARRI who runs the Club Carnival, Hurley, Wisconsin, would not allow open prostitution at the Club Carnival.

- P -

DETAILS:

333

FEDERAL BUREAU OF INVESTIGATION

Date 9/26/67

VALUDA LOPEZ, advised
as follows:

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LOPEZ advised that she is a stripper and obtained employment at the Galaxy Club, Newport, Kentucky through her booking agent, SID LEONARD, Miami Beach, Florida. She advised that the airplane fare was paid for by the Galaxy Club and she traveled from Miami to Newport, Kentucky with MARCELLA DENNIS. They remained at the Galaxy Club for two nights when the manager, DICK, last name unknown, informed them that he had secured another booking for them at the Club Carnival in Hurley, Wisconsin.

She said she traveled from Kentucky to Hurley, Wisconsin with MARCELLA DENNIS and two other stripper named, MORA and VERONICA STARR. Upon arrival at the Club Carnival the owner or manager whose name was "Jackpot" obtained a room for the girls in a building around the corner from the club. She advised that she stayed in Hurley for approximately five weeks and while there used the stage name "Satin".

LOPEZ advised that they were not allowed to take customers to their rooms and that "Jackpot" had signs saying that no visitors were allowed in the rooms. She said on one occasion she recalled that "Jackpot" became very angry when he caught one of the girls taking a customer to her room.

She said the booths were strictly for hustling drinks and that the minimum price for a drink in the booth was \$25 for a bottle of champagne. LOPEZ said that their was a back room which looked like a dressing room, which the girls called the corner room where drinks were \$30 a minimum for a bottle of champagne.

LOPEZ advised that MARCELLA DENNIS, is traveling with her pimp, ARTHUR DENNIS and she has adopted his name although they are not married. She said that MARCELLA became very angry when they arrived at Hurley, Wisconsin and found out that "Jackpot" would not allow open prostitution at the Club Carnival.

On 9/15/67 at Perrine, Florida File # Miami 155-319

by SAs EDWARD J. DAHL and CHARLES W. KELLY:pad Date dictated 9/21/67

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She recalled that one of the customers at the Club Carnival is reportedly named GARY (last name unknown) whose father is allegedly a Senator from either Wisconsin or Michigan. She said that GARY is approximately 23 years of age, short, has dimples, wrote numerous checks at the Club Carnival and spent a lot of time there with TONI one of the stars in the show.

LOPEZ said that during the recent riots this past summer in Detroit, the Master of Ceremonies at the Club Carnival, TOMMY (last name unknown) almost caused a riot in Hurley when he started to comment concerning the riots while on stage. She said that one of the girls in the show, VERONICA STARR had been going around with TOMMY but when her boyfriend from Kentucky arrived in Wisconsin she left with him for Canada. Shortly thereafter she and MARCELLA decided to leave Hurley and when she went to see "Jackpot" for her last paycheck which amounted to approximately \$100, "Jackpot" withheld all but \$5 saying that she owed him that amount of money. She and MARCELLA left Hurley and returned to the Galaxy Club in Newport, Kentucky but were unable to obtain employment there. They then traveled to Covington, Kentucky and then on to Columbus, Ohio where MARCELLA is staying with ARTHUR DENNIS at the St. Clair Hotel on Long Street. According to LOPEZ, MARCELLA's favorite hang-out in Columbus is the Jamacia Club.

MI 166-87

AT HURLEY, WISCONSIN

On November 2, 1967, an attempt was made by SA GERARD J. KENNA and SA JOHN T. MC CARRIER to contact SANDRA WERNER at the Club 13, 13 Silver Street, Hurley, Wisconsin, with negative results inasmuch as she was busy in her employ as a prostitute at the Club 13.

SAC, Milwaukee [redacted]

12/18/67

SA GERARD J. KENNA

[redacted]
CI contacted 11/30/67 re the following:

<u>Title</u>	<u>File</u>	<u>Case Agent</u>
STEVEN BLAKEWAY	87-8265	SA HUHTA
MARIE RICHARDSON	31-3324	SA KENNA
NORA ABRAHAM	166-178	SA KENNA

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b7E

CI contacted 12/6/67 re the following:

PATRICIA RAYBURN	88-4045	SA MARKEY
STEVEN BLAKEWAY	87-8265	SA HUHTA
SUSAN STOLTZ	88-3843	SA KENNA
BARBARA RUDNICKI	31-3319	SA KENNA
MARIE RICHARDSON	31-3324	SA KENNA
JOHN "JACKPOT" GASHENI	166-87	SA KENNA
MARCIA RUTH LYON	166-109	SA KENNA
JAMES & ELLEN VITICH	166-114	SA KENNA

Comments: CI could furnish no information of value re: 87-8265; 166-178; 88-4045; 88-3843; 31-3319. SAs HUHTA and MARKEY have been advised by separate memorandum.

MI [redacted]

cc: 31-3324

~~166-87~~

166-109

166-114

GJK:mk
(5)

766-87-334

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1967	
FBI - MILWAUKEE	

Kenna

SAC, Milwaukee [redacted]

12/18/67

SA GERARD J. KENNA

[redacted]

CI contacted 11/30/67 re the following:

<u>Title</u>	<u>File</u>	<u>Case Agent</u>
STEVEN BLAKEWAY	87-8265	SA HUHTA
MARIE RICHARDSON	31-3324	SA KENNA
NORA ABRAHAM	166-178	SA KENNA

CI contacted 12/6/67 re the following:

PATRICIA RAYBURN	88-4045	SA MARKEY
STEVEN BLAKEWAY	87-8265	SA HUHTA
SUSAN STOLTZ	88-3043	SA KENNA
BARBARA RUDNICKI	31-3319	SA KENNA
MARIE RICHARDSON	31-3323	SA KENNA
JOHN "JACKPOT" BASHENI	166-87	SA KENNA
MARCIA RUTH LYON	166-109	SA KENNA
JAMES & ELLEN VITICH	166-114	SA KENNA

b6
b7C
b7D
b7E

Comments: CI could furnish no information of value re 87-8265, 166-178, 88-4045, 88-3843, 31-3319. SAs HUHTA and MARKEY have been advised by separate memorandum.

31-3324; CI advised [redacted]

[redacted]

MI [redacted]

cc: 31-3324

166-87

166-109

166-114

GJK:mk

(5)

66-87-335

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1967	
FBI - MILWAUKEE	

JRB

SAC, MIAMI (166-319)

12/20/67

SAC, CINCINNATI (31-7838) (RUC)

JOHN GASBARRI, Aka.
ET AL
ITAR - PROSTITUTION
OO:Milwaukee

31-28304
31-2229
31-1915
166-87

Re Miami letter to Milwaukee, 9/26/67.

Enclosed for Miami is one photograph of
MARCELLA CECELIA DENNIS.

On 11/17/67, [redacted] who is well acquainted
with [redacted]

b7D

On 12/15/67, [redacted] advised that [redacted]
[redacted] and that he has
no idea as to her current location.

b7D

On 12/15/67, [redacted]
Ohio, advised she [redacted]
[redacted]

b7D

The files of the Columbus, Ohio PD, as made
available by Mrs. MARY LITTLE, Identification Clerk,
on 12/15/67, disclosed that MARCELLA CECELIA BROWN, Aka.
MARCELLA CECELIA DENNIS, has Columbus PD [redacted] and
FBI [redacted] She has been arrested on numerous

b6
b7C

2-Miami (Enc 1) (166-319)
2-Milwaukee
1-Cincinnati

RJK/par
(5)

166-87-337

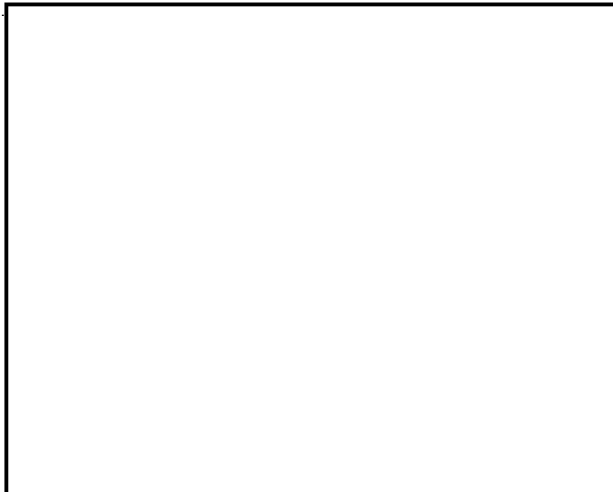
SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
DEC 21 1967	
FBI - MILWAUKEE	

Kenna

CI 31-7838

occasions for various offenses at Columbus, Ohio, including engaging in prostitution. The records show her to be described as follows:

Sex:
Race:
Nationality:
DOB:
POB:
Height:
Weight:
Build:
Complexion:
Hair:
Eyes:
Marital Status:
Scars and marks:



b6
b7C

LEADS:

MIAMI

AT MIAMI, FLORIDA

Through credit and arrest records, will attempt to locate MARCELLA DENNIS for interview as set forth in referenced letter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 2/26/68

FROM : SAC, MIAMI (166-319) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
(OO: MILWAUKEE)

Re Cincinnati letter to Miami dated 12/20/67.

Referenced letter requested Miami to locate MARCELLA CECELIA DENNIS at Miami in order that she could be interviewed concerning prostitution activity at Hurley, Wisconsin, by subject GASBARRI.

Records of the Miami Police Department reflected that MARCELLA CECELIA DENNIS had been fingerprinted on March 24, 1967, in connection with application for employment as a waitress at Pete's Barbecue. The records reflected DENNIS was a colored female, born [REDACTED]

b6
b7C

Records of the Miami Police Department further reflected that MARCELLA CECELIA BROWN had been questioned at 2:55 AM, on December 6, 1967, at Biscayne Boulevard and 77th Street, Miami, at which time she stated her address was [REDACTED]

On January 5, 1968, it was determined that the address of 1732 NW 35th Street is non-existent and that there are no residential dwellings on the block.

On February 9, 1968, Mr. JOE NUREMBERG, owner of the apartment house at [REDACTED] Miami, as well as owner of other apartment houses and a grocery store in the same general area, referred to as the Central Negro District, stated that DENNIS was not currently a tenant of any of his apartments. A photograph of DENNIS was shown to an employee of NUREMBERG, WILLIE SIMMONS, who collects rent for Mr. NUREMBERG, and while SIMMONS considered the photograph

b6
b7C

2 - Milwaukee
1 - Cincinnati (Info) (31-7838)
1 - Miami
JJ0/jd
(4)

166-87-346

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1968	
FBI - MILWAUKEE	

Kenna



MM 166-319

MARCELLA CECELIA DENNIS, Columbus, Ohio, Police Department Number [] as appearing similar to a girl that he has observed, though he could not recall specifically the period of place. He suggested that inquiry be made at the apartment house located on the []

b6
b7C

[] Inquiry was conducted at this apartment house without developing information as to the whereabouts of MARCELLA CECELIA DENNIS, or BROWN.

LEADS

MIAMI

AT MIAMI, FLORIDA

1. Will attempt to locate subject through police checks on ARTHUR DENNIS, with whom she had stayed in Columbus, Ohio, and also through VALUDA LOPEZ, of [] Florida, who was associated with DENNIS in Hurley, Wisconsin.

b6
b7C

2. Thereafter interview DENNIS in pursuance to Milwaukee airtel to Miami dated August 7, 1967.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

FROM : *[Signature]* SAC, MIAMI (166-319) (RUC)

SUBJECT: JOHN GASBARRI, aka;
ET AL -
ITAR - PROSTITUTION
(OO: MILWAUKEE)

DATE: 3/6/68

Re Miami letter to Milwaukee, 2/26/68.

Records of the Miami Beach Police Department checked on February 28, 1968, reflected that MARCELLA DENNIS. Miami Police Department [redacted]
[redacted]

She had entered the car of a Miami Beach detective while it was stopped at a red light and made solicitation of the officer. She had a girl friend named MICHELLE ALICE HARRIS, Miami Beach Police Department [redacted] and the detective indicated that he had a buddy who might be interested in MICHELLE. The officer then drove DENNIS and HARRIS to the Miami Beach Police Department where they were charged with soliciting. Residence for both DENNIS and HARRIS was indicated in the police department records as [redacted].

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DENNIS was described as [redacted]
[redacted]

b6
b7C

HARRIS was described as [redacted]

② - Milwaukee
1 - Miami

JJO:cmp
(3)

166-87-347

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1968	
FBI - MILWAUKEE	

[Signature]



MM 166-319

b6
b7C

[REDACTED]

On February 28, 1968, MARCELLA DENNIS was located at [REDACTED] Miami, where interview was undertaken by Special Agents. She related that someone had observed her dancing at a night spot in Miami and obtained her name and address and suggested that he could obtain a booking for her as a nightclub entertainer. She said this occurred in the summer of 1967, and she was subsequently contacted by a booking agent, SID LEONARD, of Miami Beach, Florida.

LEONARD told her he could arrange for her appearance as a go-go dancer at the Club Carnival in Hurley, Wisconsin and informed her that the salary was \$150.00 per week. He furnished her air transportation and advised her that she would have to remain at the club a minimum of four weeks. She stated she proceeded to Hurley, Wisconsin and began her employment under the owner of the Club Carnival whom she knew by the name of "JACKPOT".

She advised that JACKPOT had sent the price of the plane fare to SID LEONARD and further that JACKPOT met her at the airport serving Hurley. She stated that she traveled to Hurley alone and was not accompanied by VELUDA LOPEZ whom she met at the Club Carnival. She stated that she had only worked a few days at the Club Carnival and quit because the hours were long and JACKPOT was withholding her pay.

At this point in the interview of DENNIS, she received a telephone call from her attorney, HENRY ARRINGTON of Miami, whose office she had evidently called before granting admission to Special Agents into her home.

MM 166-319

Mr. ARRINGTON thereupon advised Special Agent by the telephone that he preferred questioning of his client, MARCELLA DENNIS, be discontinued until such time as he could be present for the interview. The interview was thus terminated.

On March 4, 1968, the date on which MARCELLA DENNIS was scheduled to appear in Miami Beach Municipal Court on her February 9, 1968 arrest for soliciting, she was interviewed in the presence of Attorney HENRY ARRINGTON. She claimed that after she went to work at the Club Carnival in Hurley, JACKPOT required that in addition to her dancing routine that she also hustle the drinks among the bar customers. These drinks cost \$2.00 and she received 30 cents for each drink purchased for her.

She denied that she was required to engage in any active prostitution as part of her employment at the Club Carnival. She stated that she would promote the purchase of bottles of liquor by some customers who would then retreat to a back room of the club where she would entertain them by her company, but again she denied any prostitutional activity.

She stated there were numerous girls employed at the club, most of them from other states other than Wisconsin, but she claimed she could not testify as to prostitution activity by these employees of the Club Carnival. She stated that she and VELUDA LOPEZ, who was employed at the Club Carnival at that time, that is in the summer of 1967, became involved in an argument with "JACKPOT" because he was withholding \$10.00 for their room rent and also withholding their pay as compensation for the expense of the plane fare by which they arrived at Hurley.

MM 166-319

DENNIS stated she and LOPEZ had been given to understand this was not part of the deal and that they both telephonically contacted the local police at Hurley and also the FBI Office, but were advised that there was no violation of law relative to their pay upon which these authorities could take action.

DENNIS stated that she had been staying in rooms which JACKPOT owns in a building on the corner near the Club Carnival. She said that he owned several bars at Hurley and also was the owner of the Galaxie Club in Newport, Kentucky. She denied that she had worked at the Galaxie Club, although she admitted going there with VELUDA LOPEZ from Hurley after they decided to leave the employment at the Club Carnival. She said she then went to Columbus, Ohio before returning to Miami.

She claimed she did not know the whereabouts of ARTHUR DENNIS, although she asserted she was married to DENNIS. Attorney ARRINGTON requested that MARCELLA DENNIS not be questioned concerning her personal activity or background, including her relationship with ARTHUR DENNIS. MARCELLA DENNIS stated that her maiden name, however, was BROWN.

Record check of Miami and Miami Beach Police Departments and the Dade County Public Safety Department made on February 27, 1968, resulted negatively on ARTHUR DENNIS.

MM 166-319

In view of the denial of any prostitution activity by MARCELLA DENNIS at the Club Carnival, Hurley, Wisconsin, and her denial of any knowledge of such activity, there is no further investigation contemplated by Miami.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/27/68	INVESTIGATIVE PERIOD 11/17/67-3/4/68
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA GERARD J. KENNA	TYPED BY mk
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Report of SA GERARD J. KENNA, Milwaukee, 11/30/67.
Cincinnati letter to Miami 12/20/67.
Miami letters to Milwaukee 2/26/68 and 3/6/68.

-P-

ADMINISTRATIVE

On 11/17/67 [] who is well acquainted with []

b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		166 - 87 - 348	
3-Bureau (166-1366)	<u>RM</u>	<i>[Signature]</i>	
1-USA, Madison	ROUTE TO <u>Kenna</u>		
2-Milwaukee (166-87)	READ FOR ACCURACY <u>_____</u>		
	MARK INDEXING AND		
	INITIAL <u>_____</u>		
	DATE <u>_____</u>		

Dissemination Record of Attached Report					Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By	
					<i>This case to Bureau conclusion a report no protest.</i> <i>[Signature]</i>

MI 166-87

b7D

The period of this report is extensive; however, the matter was being closely followed and report not previously submitted to avoid submission of mere status report.

LEADS

MILWAUKEE OFFICE - AT HURLEY, WIS.

Will contact informants and other sources in effort to develop evidence of violation of ITAR statute on part of subjects.

-E*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison

Report of: SA GERARD J. KENNA
Date: 3/27/68

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: MARCELLA DENNIS interviewed 3/4/68 Miami, Fla.,
denied being involved with prostitution during
her employment with subject GASBARRI and denied
having knowledge of any prostitution activity
at Club Carnival, Hurley, Wis.

-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

Date December 14, 1967-1-

SANDRA WERNER was contacted in the second-floor apartment of the Club 13, 13 Silver Street, Hurley, Wisconsin. She was advised as to the identity of the interviewing agents. As SA GERARD J. KENNA began to advise WERNER of her rights, she immediately stated she refuses to be interviewed by an agent of the FBI and refuses to make any statement regarding her activities. No interview was therefore conducted.

On 12/7/67 at Hurley, Wisconsin File # WI 100-87
by SA JOHN T. MC CARRIER
SA GERARD J. KENNA/112 -2- Date dictated 12/13/67

MI 166-87

Files of the Columbus, Ohio Police Department, as made available by Mrs. MARY LITTLE, identification clerk, on December 15, 1967, disclosed MARCELLA CECELIA BROAN, [REDACTED] has Columbus Police Department [REDACTED]

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[REDACTED]
occasions for various offenses at Columbus, Ohio, including engaging in prostitution. The records show her to be described as follows:

Sex
Race
Nationality
Date of birth
Height
Weight
Build
Complexion
Hair
Eyes
Marital status
Scars & marks

[REDACTED]

Records of the Miami, Florida, Police Department reflect that MARCELLA CECEILIA DENNIS had been fingerprinted on March 24, 1967 in connection with application for employment as a waitress at Pete's Barbecue. The records reflected DENNIS was a colored female, born

[REDACTED]

The records further reflect that MARCELLA CECEILIA BROWN had been questioned at 2:55 a.m. on December 6, 1967 at Biscayne Boulevard and 77th Street, Miami, at which time she stated her address was [REDACTED]

b6
b7C

MI 166-87

On January 5, 1968 it was determined the address of 1732 NW 35th Street is non-existent and that there are no residential dwellings on the block.

On February 9, 1968 Mr. JOE NUREMBERG, owner of the apartment house at [REDACTED] Miami, as well as owner of other apartment houses and a grocery store in the same general area, referred to as the Central Negro District, stated DENNIS was not currently a tenant of any of his apartments. A photograph of DENNIS was shown to an employee of NUREMBERG, WILLIE SIMMONS who collects rent for Mr. NUREMBERG and while SIMMONS considered the photograph of MARCELLA CECELIA DENNIS, Columbus, Ohio Police Department [REDACTED] as appearing similar to a girl he has observed, he could not recall specifically the period or place. He suggested that inquiry be made at the apartment house located on the NW corner of 9th Street and NW 6th Avenue. Inquiry was conducted at this apartment house without developing information as to the whereabouts of MARCELLA CECELIA DENNIS or BROWN.

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Records of Miami Beach Police Department were checked on February 28, 1968, and reflected that MARCELLA DENNIS, Miami Police Department [REDACTED]
[REDACTED]

b6
b7C

She had entered the car of a Miami Beach detective while it was stopped at a red light and made solicitation of the officer. She had a girl friend named MICHELLE ALICE HARRIS, Miami Beach Police Department [REDACTED] and the detective indicated that he had a buddy who might be interested in MICHELLE. The officer then drove DENNIS and HARRIS to the Miami Beach Police Department where they were charged with soliciting. Residence for both DENNIS and HARRIS was indicated in the police department records as [REDACTED] Miami.

DENNIS was described as [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

HARRIS was described as [REDACTED]
[REDACTED]
[REDACTED]

MI 166-87

On February 28, 1968 MARCELLA DENNIS was located at [redacted] Miami, where interview was undertaken by Special Agents. She related that someone had observed her dancing at a night spot in Miami and obtained her name and address and suggested he could obtain a booking for her as a night club entertainer. She said this occurred in summer of 1967 and she was subsequently contacted by a booking agent SID LEONARD of Miami Beach, Florida.

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b7C

LEONARD told her he could arrange for her appearance as a Go-Go dancer at the Club Carnival in Hurley, Wisconsin, and informed her the salary was \$150 per week. He furnished her air transportation and advised her she would have to remain at the club a minimum of 4 weeks. She stated she proceeded to Hurley, Wisconsin, and began her employment under the owner of Club Carnival whom she knew by the name of "JACKPOT."

She advised JACKPOT had sent the price of the plane fare to SID LEONARD and, further, that JACKPOT met her at the airport serving Hurley. She stated she traveled to Hurley alone and was not accompanied by VELUDA LOPEZ whom she met at the Club Carnival. She stated she had only worked a few days at the Club Carnival and quit because the hours were long and JACKPOT was withholding her pay.

At this point in the interview of DENNIS, she received a telephone call from her attorney HENRY ARRINGTON of Miami, whose office she had evidently called before granting admission to Special Agents into her home.

Mr. ARRINGTON thereupon advised Special Agent by telephone that he preferred questioning of his client MARCELLA DENNIS be discontinued until such time as he could be present for the interview. The interview was thus terminated.

On March 4, 1968, the date on which MARCELLA DENNIS was scheduled to appear in Miami Beach Municipal Court on her February 9, 1968 arrest for soliciting, she was interviewed in the presence of Attorney HENRY ARRINGTON. She claimed after she went to work at

MI 166-87

at Club Carnival in Hurley, JACKPOT required that in addition to her dancing routine that she also hustle the drinks among bar customers. These drinks cost \$2.00 and she received \$.30 for each drink purchased for her.

She denied she was required to engage in any active prostitution as part of her employment at Club Carnival. She stated she would promote the purchase of bottles of liquor by some customers who would then retreat to a back room of the club where she would entertain them by her company, but again she denied any prostitutional activity.

She stated there were numerous girls employed at the club, most of them from other states other than Wisconsin, but she claimed she could not testify as to prostitution activity by these employees of Club Carnival. She stated she and VELUDA LOPEZ, who was employed at Club Carnival at that time, that is in summer of 1967, became involved in an argument with "JACKPOT" because he was withholding \$10 for their room rent and also withholding their pay as compensation for the expense of the plane fare by which they arrived at Hurley.

DENNIS stated she and LOPEZ had been given to understand this was not part of the deal and that they both telephonically contacted the local police at Hurley and also the FBI office, but were advised that there was no violation of law relative to their pay upon which these authorities could take action.

DENNIS stated she had been staying in rooms which JACKPOT owns in a building on the corner near Club Carnival. She said he owned several bars at Hurley and also was the owner of the Galaxie Club in Newport, Kentucky. She denied she had worked at the Galaxie Club, although she admitted going there with VELUDA LOPEZ from Hurley, after they decided to leave the employment at Club Carnival. She said she then went to Columbus, Ohio, before returning to Miami.

MI 166-87

She claimed she did not know the whereabouts of ARTHUR DENNIS, although she asserted she was married to DENNIS. Attorney ARRINGTON requested that MARCELLA DENNIS not be questioned concerning her personal activity or background, including her relationship with ARTHUR DENNIS. MARCELLA DENNIS stated her maiden name, however, was BROWN.

Record check of Miami and Miami Beach Police Departments and Dade County Public Safety Department made on February 27, 1968 resulted negatively on ARTHUR DENNIS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/31/68	INVESTIGATIVE PERIOD 3/14 - 5/21/68
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA GERARD J. KENNA	TYPED BY duz
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA GERARD J. KENNA at Milwaukee, 3/27/68.
Chicago letter to Milwaukee, 3/28/68.

ADMINISTRATIVE

On March 14, 1968, [] advised he recently

b7D

ACCOMPLISHMENTS CLAIMED					None		ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>RB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1366) (RM) 1 - USA, Madison (2) - Milwaukee (166-87)		166-87-354	
		- A -	
		Notations <i>Handwritten signature</i>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA - MADISON

Report of: SA GERARD J. KENNA
Date: May 31, 1968

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRICharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis:

Club Carnival, operated by subject GASBARRI, has been closed for several months, and the Club 13 is no longer open and no prostitution activities either place. Club 13 is closed inasmuch as the front man BILL DE SAUTEL who had the liquor license for the Club 13 is no longer in the Hurley, Wis., area. GASBARRI attempting to obtain new front man, who is believed to be a woman from Ironwood, Michigan.

- P -

DETAILS:

On March 14, 1968, a confidential source advised he recently [REDACTED]

b7D

Source stated [REDACTED]

SAC, Detroit (166-411)

7/30/68

SAC, Milwaukee (P)

CHARLENE SCOTT
ITAR - PROSTITUTION
OO: Detroit
(Mifile 166-212)

JOHN GASBARRI, aka;
RICHARD MATTRELLA, aka;
JOHN ROCCO KALASARDO, aka;
LOIS GASBARRI, aka;
ITAR - PROSTITUTION
OO: Milwaukee
(Mifile 166-87)

Re Detroit letter to Milwaukee dated 5/27/68.

For the information of Minneapolis and Detroit the Milwaukee Division is conducting active investigation regarding JOHN ROCCO KALASARDO as one of the subjects in Milwaukee file 166-87, captioned "JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka; ITAR - PROSTITUTION; OO: Milwaukee."

It is noted that KALASARDO is the owner and operator of the Band Box nightclub, which is a tavern which employs on the average of approximately three strippers. It is noted that captioned subject CHARLENE SCOTT, along with other Negro females mentioned in this letter, were employed by KALASARDO as strippers at the Band Box and further that these individuals were turning "tricks" in the back room of the Band Box.

2 - Detroit (166-411)
2 - Minneapolis
4 - Milwaukee
2 - 166-212
2 - 166-87

GJK/dsw
(8)

dsw

Kenna
POST
166-87

166-87 - 359

MI 166-212
MI 166-87

It is, therefore, requested that one copy of any communication reflecting investigation in captioned case be furnished Milwaukee to Milwaukee file 166-87, for information.

For the information of Minneapolis, who has received no prior communication in captioned case, on 5/15/68, Chief of Police DONALD NEVALA, Ironwood, Mich., advised that CHARLENE SCOTT, Negro female, resides [redacted]

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[redacted] Ironwood, Mich., with several other Negro females. All of these girls are employed at the Band Box in Hurley, Wis. CHARLENE SCOTT is believed to be the spokesman for the group. Recently the police department received some information indicating that prostitution is taking place at one of the apartments occupied by CHARLENE SCOTT and her companions.

NEVALA described SCOTT as being Negro female, age [redacted] and being a very attractive and well-proportioned individual who has had residence in [redacted] Ill.

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Informant Contacts

On 6/20/68, [redacted] advised that [redacted]

b7D

[redacted]
Informant could not supply any other information at this time, but stated that attempts would be made to secure additional information.

On 6/27/68, [redacted] advised that [redacted]

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b7D

MI 166-212
MI 166-87

On 6/20/68, 6/27/68, and 7/9/68, [] supplied identical information as to that furnished above by []

b7D

On 7/9/68, [] also added that []

Leads

DETROIT:

AT IRONWOOD, MICH.

1. Will identify and interview the owner of the apartment [] regarding prostitution activities of above-named individuals.

b6
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2. Will attempt to locate and interview above-named individuals regarding their prostitution activities in Ironwood, Mich., and their activities in Hurley, Wis., in connection with the Band Box and their connection with JOHN KALASARDO.

MINNEAPOLIS:

AT MINNEAPOLIS, MINN.

Will attempt to locate and interview CHARLENE SCOTT, [], regarding her prostitution activities in Ironwood, Mich., and her activities in Hurley, Wis., in connection with the Band Box and her connection with JOHN KALASARDO.

b7D

MILWAUKEE:

AT HURLEY, WIS.

1. Will maintain contact with appropriate informants regarding any further information regarding individuals in this case.

2. Will attempt to locate and interview above-named individuals regarding their prostitution activities in Ironwood, Mich., and their activities in Hurley, Wis., at the Band Box and their connection with JOHN KALASARDO.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/28/68	INVESTIGATIVE PERIOD 6/20/68 - 7/29/68
TITLE OF CASE JOHN GASBARRI, aka; RICHARD MATTRELLA, aka; JOHN ROCCO KALASARDO, aka; LOIS GASBARRI, aka		REPORT MADE BY SA GERARD J. KENNA	TYPED BY els
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA GERARD J. KENNA at Milwaukee 5/31/68 and Milwaukee letter to Detroit dated 7/30/68.

- P - *7/16/68*

ADMINISTRATIVEInformant Contacts

On 6/20/68, [] advised that []

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b7C
b7D

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (166-1366) (RM) 1-USA, Madison (RM) 1-Detroit (Info) (RM) 1-Minneapolis (Info) (RM) 2-Milwaukee (166-87)		<i>Kenna</i> SEARCHED INDEXED SERIALIZED FILED AUG 29 1968 FBI - MILWAUKEE	
		166-87-364	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison (Registered Mail)

Report of: SA GERARD J. KENNA
Date: August 28, 1968

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
RICHARD MATTRELLA;
JOHN ROCCO KALASARDO;
LOIS GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: Subjects JOHN GASBARRI, JOHN KALASARDO and LOIS
GASBARRI determined still to be operating business
establishments Silver Street, Hurley, Wisconsin.

- P -

DETAILS: The following investigation was conducted by
Special Agents GERARD J. KENNA and ALLAN JAMES
THOMPSON at Hurley, Wisconsin on June 20, 1968
and July 29, 1968.

Physical observation was made by above Agents
on above noted dates at which time they observed
that the Band Box, owned and operated by JOHN
KALASARDO, The Club Carnival, owned and operated
by JOHN GASBARRI and The Club 13, operated by
LOIS GASBARRI, were in full operation.

- 1* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: 9/13/68

FROM : SAC, MINNEAPOLIS (166-503) (P)

SUBJECT: JOHN GASBARRI aka
ET AL
ITAR - PROSTITUTION
OO: MILWAUKEE

Re Milwaukee letter to Detroit dated 7/30/68.

Inquiry at Minneapolis, Minnesota, to locate CHARLENE SCOTT has been negative.

Officer GAYLORD GLADWIN, Morals Squad, Police Department, Minneapolis, and off-duty officer at Augie's night club, downtown Minneapolis, ascertained that MARLENE SCOTT, [REDACTED] was employed as a striptease dancer June and July of 1968. She is now employed at a night club in Winnipeg, Canada. While in Minneapolis, she stayed at the Hastings Hotel. The place where she is working in Winnipeg is operated by the Oxford House Night Club, which operates a place called the Oxford House and another night club, name unknown. She is employed at the night club whose name is unknown.

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JOE BILLO, agent who handles most strippers working in the Minneapolis area, stated that CHARLENE SCOTT was unknown to him.

LEAD

MINNEAPOLIS DIVISION

AT WINNIPEG, CANADA

Will, through the cooperation of the Police Department, Winnipeg, attempt to locate and interview MARLENE SCOTT, who is probably identical to CHARLENE SCOTT and interview her along the lines set forth in re Milwaukee letter and Milwaukee report dated 8/28/68.

② - Milwaukee
2 - Minneapolis
WTH:BT
(4)



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166-87-365

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1968	
FBI - MILWAUKEE	

Kanna

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, DETROIT (136-411)

9/27/68

SAC, MILWAUKEE (166-212) P

CHARLENE SCOTT
ITAR - PROSTITUTION

OO: Detroit

For the information of Detroit and Minneapolis, contact has been maintained with CI's in the Hurley, Wisconsin, area, without developing any further information of value regarding this matter.

On 9/23/68, contact was made with USA EDMUND A. NIX, WDW, Madison, Wisconsin, at which time the prostitution activities in Hurley, Wisconsin, area were discussed with the USA by SA GERARD J. KENNA and SA ALLAN JAMES THOMPSON. Included in this discussion were facts regarding captioned case in relationship to possible prosecution of JOHN ROCCO KALASARDO, Owner and Operator, Band Box, Silver Street, Hurley, Wisconsin, noting that individuals involved in this case are working and operating at the Band Box as strippers and possibly as prostitutes with KALASARDO's knowledge. It is noted that this discussion revolved around the possibilities of Grand Jury subpoenas for various strippers and prostitutes in the Hurley, Wisconsin, area, including individuals involved in this case. It is the USA's opinion that he would take this matter under advisement, and further, that he would more likely attempt to have a Grand Jury convene for this purpose if sufficient witnesses are obtained to prove the prostitution activities of strippers in the Hurley, Wisconsin, area.

Receiving offices should consider the above developments when conducting investigation into captioned matter. The Milwaukee Division will continue efforts to interview individuals involved in captioned case.

- 2 - Detroit
- 1 - Minneapolis (Info.)
- 3 - Milwaukee (2 - 166-212)
(1 - 166-87)

GJK/bkc

(6)

PLEASE POST

166-87-366

SAC, MILWAUKEE (166-212)

9/27/68

SAC, DETROIT (166-411) (P)

CHARLENE SCOTT
ITAR - PROSTITUTION
(OO: Detroit)

JOHN GASBARRI, aka.;
RICHARD MATTRELLA, aka;
JOHN ROCCO KALASARDO, aka;
LOIS GASBARRI, aka.;
ITAR - PROSTITUTION
(OO: Milwaukee)

Re Detroit letter to Milwaukee, dated 7/26/68
and Milwaukee letter to Detroit, dated 7/30/68.

On 9/6/68, CLYDE RANDALL, [redacted]
[redacted] Ironwood, Michigan, advised that he and his
brother, CLAYTON RANDALL, [redacted]
[redacted]

Ironwood, Michigan. He advised that at present the only
girl living in the apartment above this drug store is
KATHRYN LOGAN, a Negro who works at the Band Box in Hurley,
Wisconsin. She pays \$65.00 per month rent for the apart-
ment.

He advised that CHARLENE SCOTT and two other
girls who had resided at this apartment have since left
the Ironwood area and that he had heard that CHARLENE
SCOTT had gone to Minneapolis, Minnesota. He advised
that he does not know the identity of the other two girls
who had resided at the apartment.

Mr. RANDALL advised that he has never had any
indications that these girls are carrying on prostitu-
tion activities at this apartment. He advised that he
was previously contacted by Chief of Police DONALD NEVELA,
Ironwood, Michigan, regarding the girls who lived in the

4 - Milwaukee
(2) - 166-87)
2 - Detroit
RWR/rd
(6)

166-87-367
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DE 166-411

apartment and subsequent to this he had contacted these girls and told them that he did not want any prostitution activities being carried on at the apartment where they lived. RANDALL advised that should he receive any information that KATHRYN LOGAN is carrying on prostitution activities at her apartment he will immediately advise the authorities.

Mr. RANDALL was again contacted on 9/19/68 and advised that KATHRYN LOGAN continues to reside at the apartment at [REDACTED] Ironwood, Michigan, and that he has received no indication that there is any prostitution activities being carried on at this apartment.

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On 9/6/68 and 9/19/68, attempts were made to locate KATHRYN LOGAN at her residence at [REDACTED] Ironwood, Michigan and in the Ironwood area and she was not located for interview.

LEAD

DETROIT

AT IRONWOOD, MICHIGAN

Will continue efforts to locate and interview KATHRYN LOGAN regarding any prostitution activities being carried on in Ironwood or at her place of employment at Hurley, Wisconsin and will further attempt to determine the identity of the other girls who had resided with her at Ironwood, Michigan.

File _____ Class. _____ Case No. _____ Last Serial _____ Date _____

☐ Pending

☐ Closed

Serial No. _____ Description of Serial _____ Date Charged _____

373, 374 Transferred

to 166-212

Employee _____

RECHARGE

Date _____

To _____ From _____

Date charged _____

Employee _____

Location _____

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/68

DONALD BRYANT ALLER, residence - [redacted] [redacted] Michigan, was interviewed at Highway 2, Marenisco, Michigan, where he is employed by the Lakehead Pipeline Company, Bay City, Michigan. ALLER advised that on the night of October 8, 1968, he and another employee, ED HAYWARD, went to Hurley, Wisconsin, where they visited the Club 13, the Club Carnival and the Band Box, all on Silver Street in Hurley, before leaving at approximately 2:00 AM, October 9, 1968. He recalls that while at the Club 13, which he estimated the time to be approximately midnight, they talked to the bartender, a female whose name he recalls as "FRENCHIE", about two girls who operate as prostitutes upstairs at the club. He related that he is a former resident of Hurley and even though he had never been upstairs at the club, it is well known throughout Hurley that the club normally has two girls operating as prostitutes. While sitting at the bar, two men who stated they were from Moorehead, Minnesota, came downstairs and stated to them that they should go check the merchandise before going up. Both he and HAYWARD went upstairs to where two girls were sitting in a living room. After talking to both girls for about 15 to 45 minutes, he asked them, "What is the price" and one stated, "\$10, \$15, \$25." He then made a statement to them to the effect that were they running a dime store, at which time they became upset and asked them to leave, which was done.

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ALLER denied that either he or HAYWARD had sexual intercourse with either of the girls that night.

ALLER stated that they were driving a truck from Lakehead Pipeline Company which had Michigan License [redacted].

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b7C

ALLER stated that he did not obtain the names of either one of the girls, but described them as follows:

1.

Race	White
Age	18 - 25
Weight	125

On 10/10/68 at Highway 2, Marenisco, Michigan File # MI 166-87 - 375
by SA GAYLE E. ROGERS and SA RALPH D. PERRIGO/bkc Date dictated 10/14/68

MI 166-87

Hair
Height

Black (long)
5'6"

2.

Race
Hair
Age
Height
Weight

White
Blond (silver tint)
20 - 25
5'7"
125 - 130

FEDERAL BUREAU OF INVESTIGATION

Date 10/15/68

NESTOR J. LASPA, residence -
 Wisconsin, was interviewed at the Range Cooperative Service, 99 North 7th Avenue, where he has been employed as manager for 12 years. He furnished the following information:

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On the night of October 7, 1968, or the early morning hours of October 8, 1968, he went to the Club 13, Silver Street, Hurley, Wisconsin, to see the bartender, "FRENCHIE" about a floor sander she had borrowed from the corporation. After having approximately three beers at the bar, he went upstairs to where two girls worked as prostitutes, and he had sexual intercourse with one of the girls known to him as VALERIE, after first paying her \$20. The other girl who was upstairs at that time is known to him as ROSIE.

He related that he has been a customer at the Club 13 for approximately two years and that he has had sexual intercourse with several girls who have worked at the Club 13, including both girls presently working there now. He estimated that he would go to the club once each month or sometimes once a week. He stated that he has always paid the girls rather than pay "FRENCHIE" and for the past few months he has been paying \$20 each trip, but does recall when the price was \$10 and \$15. The only name he could recall of the girls who worked in the club in the past, except VALERIE and ROSIE, is one SANDY. He described her as follows:

Race
Height
Weight
Age
Hair

b6
b7C

He described VALERIE and ROSIE as follows:

Name
Race
Age
Height
Weight

VALERIE (last name unknown)

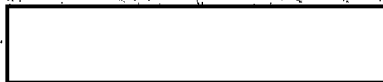
On 10/10/68 at Hurley, Wisconsin File# MI 166-87 - 376

by SA GAYLE E. ROGERS and
SA RALPH D. PERRIGO/bkc

Date dictated 10/14/68

MI 166-87

Hair
Eyes



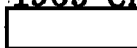
Name
Race
Age
Height
Weight
Hair

ROSIE (last name unknown)



b6
b7C

LASPA further advised he is the owner of a
1965 Chevrolet Biscayne containing 1968 Wisconsin License



FEDERAL BUREAU OF INVESTIGATION

Date 10/14/68

EDWARD SAMUEL HAYWARD, residence - [redacted]
[redacted], Michigan, was interviewed at Highway 2,
Marenisco, Michigan, where he is employed by the Lakehead
Pipeline Company, Inc.

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b7C

HAYWARD advised that on the night of October 8, 1968, he and another employee, DONALD ALLER, visited several places in Hurley, Wisconsin, including the Club 13 on Silver Street. He recalls while being at the Club 13 they talked to the bartender, "FRENCHIE", concerning some girls who work as prostitutes in the upstairs. HAYWARD stated that he did not go upstairs at any time that night and does not know whether or not ALLER did. However, he has been in the Club 13 before and even though he has never been upstairs where the girls work, it is quite well known that they are working as prostitutes.

On 10/10/68 at Highway 2, Marenisco, Michigan File# MI 166-87 -377
by SA GAYLE E. ROGERS and SA RALPH D. PERRIGO/bkc Date dictated 10/14/68

FEDERAL BUREAU OF INVESTIGATION

Date 9/15/68

ANDREW PUSAKULICH, Sr. was interviewed at his residence, Ramsay, Michigan, and advised that he has been a customer at the Club 13 located on Silver Street, Hurley, Wisconsin, for approximately two years and that he has had sexual intercourse with girls who operate as prostitutes upstairs at the club. He stated he is personally acquainted with the bartender, a female known to him as "FRENCHIE". He estimated that he frequents the Club 13 approximately once a week.

He advised that he was at the club approximately 1:00 PM, October 9, 1968, and after obtaining permission from "FRENCHIE" went upstairs and talked to two girls for approximately 15 minutes. He would not state that he had sexual intercourse with either girl that night, but did state that he went to bed with one girl for approximately 20 minutes. He described the girl as follows:

Race	White
Hair	Black
Weight	130
Age	23

When asked if he payed the girl any money, he stated that he did not, but later changed his mind and stated that he could not recall having paid the girl any money.

He stated that the other girl, who was upstairs that night, one he had observed before, is described as follows:

Name	VALERIE (last name unknown)
Race	
Age	
Weight	
Height	
Hair	

b6
b7C

He advised that he has known other girls who have worked as prostitutes at the Club 13, but that he could not recall their descriptions and only recalls one being named SANDY.

On 10/10/68 at Ramsay, Michigan File# MI 166-87-378
by SA GALLE E. ROGERS and
SA RALPH D. PERRIGO/bkc Date dictated 10/14/68

FEDERAL BUREAU OF INVESTIGATION

Date 10/17/68

On the evening of October 7, 1968, a woman described as a [REDACTED]

[REDACTED] was observed selling drinks behind the bar at Club 13 located at 13 Silver Street in Hurley, Wisconsin.

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At approximately 3:20 a.m. on October 8, 1968, this woman was observed exiting a white station wagon, with wood grain panelling, beside a house at [REDACTED] [REDACTED], Michigan.

On 10/7/68 at Hurley, Wisconsin and
& 10/8/68 at Ironwood, Michigan File # MI 166-87 - 379
by SA GAYLE E. ROGERS/rah Date dictated 10/14/68

File - Serial Charge Out
FD-5 (Rev. 12-1-60)

File _____ Date _____

Class.

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

380

Transferred

to 166-212

Employee

RECHARGE

Date _____

To _____ From _____

Date charged

Employee

Location

DIRECTOR, FBI (166-1366)

October 31, 1968

SAC, MILWAUKEE (166-87) (P)

JOHN GASBARRI, aka;
RICHARD MATTRELLA, aka;
JOHN ROCCO KALASARDO, aka;
LOIS GASBARRI, aka
ITAR - PROSTITUTION
OO: MILWAUKEE

Re report of SA GERARD J. KENNA at
Milwaukee 8/28/68.

For the information of the Bureau considerable investigation has been conducted in this case at Hurley, Wisconsin with particular reference to subject's wife, LOIS GASBARRI and JOHN KALASARDO.

It has been determined that subject LOIS GASBARRI continues to operate The Club 13, Silver Street, Hurley, Wisconsin as a house of prostitution and presently has two white females prostituting themselves at that location. It has also been determined and verified that GASBARRI is residing in Ironwood, Michigan and traveling each day from Ironwood to Hurley, Wisconsin for the purposes of running a house of prostitution.

All details determined during Milwaukee's extensive investigation will be discussed with USA EDMUND A. NIX, WDW, Madison beginning on 11/1/68 concerning possible Grand Jury investigation and/or indictment against subject GASBARRI and also of other individuals involved in possible ITAR violations in the Hurley, Wisconsin area.

In view of the above Milwaukee is not submitting a report at this time pending the results of discussions with the USA, WDW, Madison, Wisconsin.

2-Bureau (166-1366) (Registered Mail)

3-Milwaukee (2-16687)

GJK/els (1-166-212)

(5)

Post
9910

Johnson

166-87-381

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (166-87)

DATE: October 31, 1968

FROM : SA GERARD J. KENNA

SUBJECT: JOHN GASBARRI, aka;
RICHARD MATTRELLA, aka;
JOHN ROCCO KALASARDO, aka;
LOIS GASBARRI, aka
ITAR - PROSTITUTION
OO: MILWAUKEE
BUFILE 166-1366

In view of case agent's resignation effective 11/1/68 it is recommended this case be reassigned to SA RAYMOND L. JOHNSON.

Assignment card attached.

1-Milwaukee (166-87)
GJK/eis
(1)

*Reassign
11/1/68
GJK*

166-87-382

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1968	
FBI - MILWAUKEE	

Johnson

